

**TOWN OF WOODFIN
BOARD OF ALDERMEN SPECIAL MEETING
June 1, 2006
6:30 P.M.**

Meeting Call to Order: Mayor Jerry VeHaun called the meeting to order.

Invocation: Alderman Maney led the invocation.

Approval of the Agenda: Alderman Angel made a motion to accept the Agenda as presented, Alderman Giezentanner seconded that motion. All voted unanimously.

Approval of Minutes: Alderman Angel made a motion to accept the minutes, Alderman Giezentanner seconded that motion. All voted unanimously.

Executive Session-The Board of Alderman will adjourn to the Conference Room for discussion of legal matters and personnel issues with the Town Attorney. Personnel and legal issues were discussed and no action was taken.

Alderman Maney made a motion to adjourn to executive session, Alderman Giezentanner seconded that motion, all voted unanimously.

Public Forum-Mayor Vahaun asked if anyone had anything to present to the Board. Public Forum closed without comment.

New Business

- 1. Consideration and discussion of appointments to the Woodfin Alcoholic Beverage Commission (ABC) Board. Town Administrator, Jason Young explained to the Board that three members will be appointed with one member to a three year term, one member to a two year term, and the final member to a one year term. Michael Molling, Russ Lindstrum, Donald Hensley, Christy Quinn and Robert Powers were all nominated and placed on a ballot for the Board's selection. Donald Hensley, Michael Molling, and Robert Powers were selected. Mr. Powers was elected Chairman to a one year term, Mr. Molling was given a two year term and Mr. Hensley was given the three year term.**
- 2. Consideration of a resolution accepting and endorsing the Solid Waste Management Plan of 2006 for Buncombe County. Jason Young explained to the Board that the contract before them was required by state law and was endorsed by staff. Alderman Maney motioned to approve. Alderman Angel seconded and all voted unanimously.**
- 3. Consideration of a motion to set a date for a public hearing on a proposed contract for sale of the Northwoods Golf Course Property. Aldermen Angel made a motion to move this item to July 18, 2006. Alderman Honeycutt seconded and all voted unanimously.**
- 4. Presentation of a proposed Budget developed by staff for consideration, discussion, and review. Jason Young opened discussion with the Board regarding the impending 2006-2007 fiscal year and budgeting for same.**

Adjournment - Alderman Angel made a motion to adjourn the meeting. Alderman Honeycutt seconded that motion and all voted unanimously. Meeting adjourned.

